

# Notice & Agenda

## **Yellow Medicine County Board of Commissioners**

**Tuesday, June 11, 2013, at 9:00 a.m.**

**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-3	(1) May 28, 2013 County Board meeting minutes
	4	(2) Approval of a 3.2 liquor license for Shandee's C-Store, Wood Lake
		(3) Renewal of Tobacco Licenses: See attached list.
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department/Program Updates</b>
10:00 a.m.		(1) Sheriff's Office: Sheriff Flaten
		(2) Yellow Medicine County Museum: Brian Schulz
10:15 a.m.		<b>BREAK</b>
10:30 a.m.		<b>Regular Agenda</b>
11:00 a.m.	5-10	(1) River Water Shed Presentation: Cindy Anderson
		(2) Resolution to re-appoint 3 commissioners to the Board of Commissioners for Lincoln Pipestone Rural Water
11:05 a.m.	11-12	(3) Landfill Discussion: County Attorney Keith Helgeson
11:25 a.m.		(4) Personnel Updates: Appointment of Finance Administration/Human Resource Deputy
11:35 a.m.	13-15	(5) Request for Out of State Travel: Michelle Gatz
		<b>Other Business:</b>
		None
11:50 a.m.	16-18	<b>Informational:</b>
		(1) AMC Handouts
		(2) Union Negotiations participation
		(3) Phase II Building update on July 23, 2013
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) June 25 – County Board – 2 p.m. at County Board Room
		(2) June 25 – Board of Equalization – 7 p.m. at County Board Room
		(3) July 9 – County Board – 9 a.m. at County Board Room
		(4) July 9 – Strategic Planning meeting – 12 p.m. at LEC
		(5) July 23 – County Board – 9 a.m. at County Board Room

**Adjourn**